



AGENDA FOR REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, February 13, 2008 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 9, 2008 Regular Meeting.
2. Motion to Accept the Minutes from the January 31, 2008 Special Meeting.
3. Motion to Approve the Warrants List for January 2008.
4. Motion to Adopt a Resolution Adding Subchapters 3.01 To 3.06 to the Colma Administrative Code, Relating to Personnel Policies, and Repealing Certain Resolutions.
5. Motion to Accept an Informational Report on Recreation Programs, Activities, Events, Rentals, and Trips for 2007.
6. Motion to Adopt a Resolution Naming the Town of Colma Senior Complex.
7. Motion to Adopt a Resolution Adding Subchapter 1.11 to the Colma Administrative Code, Relating to City Council Protocols.
8. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapter 1.13, Relating to Budget Procedures, and Other Code Sections Relating to City Departments (second reading).

9. Motion to Adopt a Resolution Approving Use of an Electronic Gaming System from PokerTek, Inc. for the Play of "Texas Hold 'em" Poker and Similar Games at Lucky Chances Casino.
10. Motion to Adopt a Resolution Amending the Colma Master Fee Schedule, Relating to Department of Fish and Game Fees.

PUBLIC HEARING

11. HILLSIDE LANDFILL CLOSURE

Consider: Motion to Continue to March 12, 2008 City Council Meeting:

- (a) Mitigated Negative Declaration and de Minimis Findings for Amendments to the 1994 Disposal Site Operations Agreement and approval of the Disposal Site Parcel 2 Closure Plan and the Disposal Site Parcel 2 Post-Closure Maintenance Plan at 1 Sand Hill Road.
- (b) Amendments to the "Amended and Restated Agreement Regarding Operation of a Disposal Site in the Town of Colma" dated February 9, 1994.

NEW BUSINESS

12. TOWN OF COLMA GRAND BOULEVARD INITIATIVE GUIDING PRINCIPLES

Consider: Motion to Adopt a Resolution of the City Council of the Town of Colma Endorsing Specific Guiding Principles of the Grand Boulevard Initiative and Directing Staff to Incorporate said Principles into Future Plans of the Town of Colma.

13. 2007 HOLIDAY EVENTS REVIEW

Consider: Motion to Accept Holiday Events Report, Select a Venue for Adult Holiday Event and Direct the City Manager to Proceed with Selected Venue for the Adult Holiday Event and Other Changes to the Holiday Event for Youth and Adults as Described in the Background Section of the Report, and Begin Planning the 2008 Holiday Events.

14. TERM OF OFFICE OF MAYOR

Consider: Motion to Introduce, Read by Title Only and Waive Further Reading of: An Ordinance Amending Colma Municipal Code Section 1.02.020, Relating to Term of Office of Mayor and Vice-Mayor.

15. INVESTIGATION OF ALLEGED INAPPROPRIATE BEHAVIOR

Consider: Motion Authorizing Investigation of Alleged Inappropriate Behavior of an Elected Official and Restricting Certain Powers Pending the Outcome of the Investigation.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Formalejo
Diane McGrath

ADJOURNMENT